

**TELECONFERENCE
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MADISON, WISCONSIN
February 11, 2002**

PRESENT: Tracy Benzel, Stephen Donohue, Tom Evans, Herb Garn, Robert Karnauskas, Wayne Lindgren, and Jerry Tyler

EXCUSED: Joan Underwood, Frederick Birts, Roger Hall, David Mickelson, and Robert Wendt

STAFF PRESENT: Katharine Hildebrand, Judy Mender, and William Black, Legal Counsel

CALL TO ORDER

Stephen Donohue, Vice-Chair, called the meeting to order at 1:50 p.m. A quorum of seven members was present.

ADOPTION OF AGENDA

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to approve the agenda, as published. Motion carried unanimously.

DISCUSSION OF AB 358

Board members discussed the amended copy of AB 358. It will be the responsibility of the Board to promulgate rules that defines incidental practice of geology, hydrology or soil science.

MOTION: Tom Evans moved, seconded by Wayne Lindgren, to support AB 358 as amended. Motion carried unanimously.

ADJOURNMENT

MOTION: Tracy Benzel moved, seconded by Tom Evans, to adjourn the meeting at 2:25 p.m. Motion carried unanimously.